

**AGENDA
SEPTEMBER 6, 2011 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

1. Suffolk County Deputy Chief of Detectives Robert Cassagne will present commendations to Officers Schramm, Glozek and Harbor Master Graziano.
2. Consumer Hydrogen and Natural Gas Engineering.

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 148,986.56
Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 8,229.29
Fiscal Year 2011/2012 Trust Fund bills in the amount of \$ 3,795.50
Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 7,581.75
Fiscal Year 2011/2012 Fire Department bills in the amount of \$12,324.47

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2011- 128 ~ APPROVAL OF THE AUGUST 2, 2011 MINUTES

WHEREAS: Copies of the minutes of the August 2, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2011 – 129 FORMALIZING THE RELEASE OF BOND TO PATRICK GLENNON.

WHEREAS: In the resolution dated July 26, 2011, the Planning Board recommended to the Board of Trustees that the performance bond regarding Danny's Plat, Subdivision #135, be released, as the required work has been completed, and

WHEREAS: The Planning Board also recommended that the Village retain \$5000.00 as a maintenance bond for a period of one (1) year, therefore

BE IT RESOLVED: That the Board of Trustees accepts the \$5000.00 as a maintenance bond for a period of one (1) year from the posted cash bond amount of \$23,244.00, held as surety by the Village, and

BE IT FURTHER RESOLVED: That the remaining amount of \$18,244.00 be released to the applicant, Patrick Glennon.

RESOLUTION 2011- 130 ~ COW HARBOR 10K RACE PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions in connection with the conduct of the Cow Harbor 10K race to be held on Saturday, September 17, 2011, and

WHEREAS: Chief Bruckenthal has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees dated September 6, 2011 and

BE IT RESOLVED: that the temporary parking restrictions on September 17, 2011 for the times and locations listed in the memorandum from Police Chief Eric Bruckenthal dated August 18, 2011 be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

RESOLUTION 2011- 131 ~ COW HARBOR DAY PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions and Sidewalk Sales Rules and Regulations in connection with the conduct of the Great Cow Harbor Day Festival to be held on Sunday, September 18, 2011 from 4:00 a.m. to 5:00 p.m. and,

WHEREAS: Chief Bruckenthal has outlined the required temporary parking restrictions and Sidewalk Sales Rules and Regulations in a memorandum to the Board of Trustees dated September 6, 2011 and

WHEREAS: Chief Bruckenthal has recommended that the Board of Trustees empower, the Great Cow Harbor Day Committee - 2011 with the authority to issue permits for sidewalk and park sales on Cow Harbor Day, and

WHEREAS: Chief Bruckenthal has recommended that the Board of Trustees adopt Rules and Regulations governing sidewalk and park sales as recommended by the Great Cow Harbor Day Committee - 2011, now therefore

BE IT RESOLVED: that the temporary parking restrictions on the dates and for the times listed in the memorandum from Police Chief Eric Bruckenthal dated August 18, 2011 be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, and

BE IT FURTHER RESOLVED: that the Great Cow Harbor Day Committee -2011 be, and hereby is, authorized to issue permits for sidewalk and park sales on Cow Harbor Day, and

BE IT FURTHER RESOLVED: that the rules and regulations governing sidewalk and park sales, as recommended by the Great Cow Harbor Day Committee - 2011, be, and hereby are, adopted.

RESOLUTION 2011 – 132 PART TIME FIRE HOUSE ATTENDANT

BE IT RESOLVED: Alexander Jensen be and herby is hired to the part time position of Fire House Attendant at an hourly rate of \$15.00/per

RESOLUTION 2011 – 133 PARKING RESTRICTIONS

BE IT RESOLVED: Parking restrictions on Bluff Point Rd. are hereby lifted September 9, 2011 from 12:00 PM till 7:00 PM and September 11, 2011 from 1:00 PM till 6:00 PM.

RESOLUTION 2011 – 134 SAFETY-LU

BE IT RESOLVED: The Mayor is hereby authorized to sign the approval of the design for the SAFETEA – LU Crosswalk improvements and the SAFETEA – LU Woodbine Ave. Improvements.

RESOLUTION 2011 - 135 : AUTHORIZING the Mayor to execute a contract with Police Chief Eric Bruckenthal pursuant to terms and conditions set forth in the attached and in a form approved by the Village Attorney.

RESOLUTION 2011 -136: AUTHORIZING the Mayor to execute a credit card services agreement with Global Payments Direct, Inc. and Global Payments Check

Services, Inc. upon such terms as approved by the village attorney

The next regular meeting of the Board of Trustees will be on September 20, 2011 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk